

OFFICE OF INTERIM
CORPORATE FINANCE

SUPPL

The United States Securities and Exchange Commission
Exemption File 82-5204
 Division of Corporate Finance
 Room 3094 (3-6)
 450 5th Street
 Northwest
 Washington DC 20549
 USA



New

S. D. Ritter

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**THOMSON
FINANCIAL**

9/19

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

EXPECT>MORE

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

GKN plc

2. Reason for the notification: (please state Yes/No):

An acquisition or disposal of voting rights: **Yes**

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached:

An event changing the breakdown of voting rights:

Other (please specify)

3. Full name of person(s) subject to the notification obligation (iii):

The Bank of New York Mellon Corporation

4. Full name of shareholder(s) (if different from 3.) (iv):

BNY Investment Advisers

Franklin Portfolio Associates LLC

Mellon Capital Management Corporation

Mellon Equity Associates LLP

The Boston Company Asset Management LLC

5. Date of the transaction and date on which the threshold is crossed or reached (v):

22/08/2007

6. Date on which issuer notified:

10/09/2007

7. Threshold(s) that is/are crossed or reached:

5%

8. Notified details:**A: Voting rights attached to shares**

Class/type of shares if possible using the ISIN CODE	Situation Previous to the Triggering Transaction		Resulting situation after the triggering transaction (vii)		
	Number of shares	Number of voting rights	Number of shares	Number of voting rights (ix)	% of voting rights

			Direct	Direct (x)	Indirect (xi)	Direct	Indirect
Ordinary GB0030646508	35,295,262	35,295,262	34,973,762	34,973,762		4.96%	

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A				

Total (A+B)

Number of voting rights	% of voting rights
34,973,762	4.96%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

The Bank of New York Mellon Corporation is making the disclosure as the ultimate parent company of:

- BNY Investment Advisers
- Franklin Portfolio Associates LLC
- Mellon Capital Management Corporation
- Mellon Equity Associates LLP
- The Boston Company Asset Management LLC

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

GKN plc received this notification from the Bank of New York Mellon Corporation on 10th September 2007 and is disclosing this information in accordance with DTR 5.8.12.

14. Contact name: Judith Felton, Deputy Company Secretary, GKN plc

15. Contact telephone number: 01527 533342

END